

# **CITY OF ANGELS CAMP MUSEUM COMMISSION**

## **REVISION 1. MEETING AGENDA**

**Thursday, November 19, 2009; 10:00 A.M.  
Planning Department, Conference Room**

### **Commission Members:**

**Bob Petithomme, Chairman  
Kymberly Flaigg  
Anne Forrest  
J J Luly**

**Lee Croletto, Vice Chairman  
Tad Folendorf  
Jack Johnson**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. October 15, 2009 Minutes**
- 3. Public Comment**
- 4. Financial Report – Rogers**
- 5. Museum Activities – Rogers**
  - a. General Information**
  - b. Scheduled Events**
- 6. Committee Reports**
  - a. Promotion & Publicity – Rogers**
    - **Media coverage - Rogers**
    - **Website – Rogers**
- 7. Old Business**
  - a. Progress on Museum Priorities**
    - **Grants – Rogers**
    - **Gift Shop**
      - 1) Arts Council Inventory – Croletto and Rogers**
    - **Exhibits**
    - **Volunteer Program – Rogers**
    - **Hogarth Stamp Mill Installation - Petithomme**
  - b. Foundation Report – Fletcher**
    - 1. Activity Update**
    - 2. Scheduled Events**
      - I. Valentines Day Event**

**II. Miner's Picnic**  
**3. Website**

- 8. New Business**
  - a. Museum Key Policy – Rogers**
  - b. Christmas Decorations - Croletto**
  - c. ACBA's Annual Hometown Holiday Gala - Forrest**
- 9. Date and Place of Next Meeting**
- 10. Adjournment of Commission Meeting**